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*Attorneys for Michael J. Miske, Jr. (01)*

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,  
JR.'S SIXTEENTH  
SUPPLEMENTAL EXHIBIT LIST;  
CERTIFICATE OF SERVICE**

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**DEFENDANT'S SIXTEENTH SUPPLEMENTAL EXHIBIT LIST**

Mr. Miske respectfully submits his sixteenth supplemental exhibit list.<sup>1</sup>

DATED: February 26, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

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<sup>1</sup> Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

**UNITED STATES OF AMERICA****v.****MICHAEL J. MISKE JR. et al.****SIXTEENTH SUPPLEMENTAL****EXHIBIT LIST****CR. NO. 19-00099 DKW**

<b>Presiding Judge:</b> Hon. Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy
<b>Trial Date:</b> January 8, 2024	<b>Court Reporter:</b> Gloria Bediaamol	<b>Courtroom Deputy:</b> Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9036-008a				Excerpt of Audio File [0:00 – 0:32]; 00188252
9036-008b				Excerpt of Audio File [1:41 – 2:57]; 00188252
9036-008c				Excerpt of Audio File [4:22 – 5:07]; 00188252
9036-008d				Excerpt of Audio File [5:08 – 5:28]; 00188252
9036-008e				Excerpt of Audio File [5:35 – 05:51]; 00188252
9036-008f				Excerpt of Audio File [5:52 – 6:57]; 00188252
9036-008g				Excerpt of Audio File [7:43 – 7:48]; 00188252
9036-008h				Excerpt of Audio File [8:29 – 8:35]; 00188252
9036-008i				Excerpt of Audio File [9:09 – 9:32]; 00188252
9036-008j				Excerpt of Audio File [9:49 – 9:52]; 00188252

Exhibit No.	Marked	ID Only	Admitted	Description
9036-008k				Excerpt of Audio File [10:07 – 10:12]; 00188252
9036-008l				Excerpt of Audio File [10:34 – 11:00]; 00188252
9036-008m				Excerpt of Audio File [12:48 – 13:16]; 00188252
9036-008n				Excerpt of Audio File [13:25 – 13:38]; 00188252
9036-008o				Excerpt of Audio File [19:59 – 20:04]; 00188252
9036-008p				Excerpt of Audio File [26:17 – 26:23]; 00188252
9036-008q				Excerpt of Audio File [26:34 – 26:55]; 00188252
9036-008r				Excerpt of Audio File [31:35 – 31:54]; 00188252
9036-008s				Excerpt of Audio File [34:02 – 34:08]; 00188252
9036-008t				Excerpt of Audio File [38:28 – 38:37]; 00188252
9036-009				HPD Incident Report 14-010-547; 00188810
9047-009				Facebook posts between Shane Busby and Elaine Tia Anne; 00001871
9047-010				Facebook posts between Shane Busby and Elaine Tia Anne; 00001872
9047-011				Facebook posts between Shane Busby and Geraldine Craig; 00001873
9047-012				Facebook posts between Shane Busby and Stephanie Santiago; 00001875
9047-013				Facebook posts between Shane Busby and Emily Angelique; 00001876
9047-014				Facebook posts between Shane Busby and Zack Stewart; 00001877

Exhibit No.	Marked	ID Only	Admitted	Description
9047-015				Facebook posts with Shane Busby; 00001878
9085-008				DHS Report of Investigation re 2/25/24 Interview of Joshua Joyce
9092-002				2/22/23 DHS Report of Investigation re Interview of Crisoforo Perez
9119-006				DHS Report of Investigation re 12/7/23 Telephonic Interview of Enterprise Mobility Risk Specialist Shauna Camacho-Lane; 00453557
9143-008				DHS Report of Investigation re 12/14/22 Interview of Steven and Lea Thompson; 00403628
9143-009				DHS Report of Investigation re 1/13/23 Interview of August Belden; 00406595
9143-010				DHS Report of Investigation re 1/13/23 Interview of Charlyn Manuel; 00406653
9143-011				DHS Report of Investigation re 11/21/23 Interview of Bronson Tokioka; 00441541
9143-012				DHS Report of Investigation re 11/29/23 Interview of David and Gail Thompson; 00441544
9143-013				DHS Report of Investigation re 11/22/23 Interview of Jordan Kaimipono Alencastre
9143-014				DHS Report of Investigation re 2/25/24 Follow up Interview with Steven Thompson
9143-015				DHS Report of Investigation re 2/16/24 Interview of Chris Yamaguchi; 00480346
9143-016				NCIC re Catherine Abang; 00399002
9143-017				CJIS re Cody Andrade; 00384883

Exhibit No.	Marked	ID Only	Admitted	Description
9143-018				NCIC re Elaine Miyamoto; 00399419
9274-002				DHS Report of Investigation re 1/13/2023 Interview of Sharie Souza; 00406609
9326-002				CV of Janelle Kalir, MD
9326-003				11/10/23 Expert Testimony of Janelle Kalir, MD
9326-004				2/21/24 Expert Testimony of Janelle Kalir, MD
9405-011				DHS Report of Investigation re 2/21/24 Interview of Afshan Modaresi
9405-012				2/19/23 All Access Ortho Medical Records re Majid Modaresi
9405-013				DHS Report of Investigation re 1/04/23 Interview of Nader Awawda; 00403579
9405-014				DHS Report of Investigation re 2/07/24 Interview of Nader Awanda; 00480254
9417-001				CV of Chad Moore, PhD
9417-002				11/10/23 Expert Testimony of Chemist Chad L. Moore
9417-003				Laboratory Division Supporting Documentation Envelope; 00412556
9417-004				FBI Laboratory Case Record Report, Lab # 2018-00618; 00412825
9417-005				FBI Laboratory Case Record Report, Lab # 2018-00618; 00272125
9418-001				9/07/23 IRS Memorandum of Interview with Dave Bass; 00456346

Exhibit No.	Marked	ID Only	Admitted	Description
9418-002				2/24/24 IRS Memorandum of Interview with Dave Bass
9418-003				9/06/23 IRS Memorandum of Interview with Francis Tulu
9419-001				9/08/23 IRS Memorandum of Interview of Mark Bolian; 00456397
9420-001				Closing Report re 06-175313, Yvonne Pacarro Withdrawal of Complaint; 00380841
9420-002				DHS Report of Investigation re 1/23/24 Interview of Ricksson Pacarro; 00479999
9420-003				HPD Incident Report 06-175313; 00380844
9421-001				5/30/23 IRS Memorandum of Conversation re Dan Punch; 00471111

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, February 26, 2024.

/s/ Lynn E. Panagakos  
LYNN E. PANAGAKOS